

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 6th day of December, 2010 the City Council of the City of Aransas Pass convened in a Special Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight,	Mayor
	Vickie Abrego,	Mayor Pro Tempore
	Ross McElwee	Council Member
	Jay Attaway	Council Member
	Phillip Hyatt	Council Member

ABSENT:

ADMINISTRATIVE		
PERSONNEL PRESENT:	Reggie Winters,	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE		
PERSONNEL ABSENT:	Allen Lawrence	City Attorney

STAFF PRESENT:	Rick Kilgore	Fire Chief
	Earl Buckmaster	Harbor Master

OTHERS PRESENT: Sandy Kubek, Don Brummett, Jim & Alpha Covington, Phil Reynolds, Rudy Garza/STAP, John Duzich, Ed & Ellie Block, Jean & Randy Block, Michael Keller/Habitat for Humanity and Jennifer Thomas.

*There may have been others present who did not sign in.*

**1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on December 6, 2010.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the invocation. Mayor Knight led the pledge of Allegiance to the United States Flag.

**3. CONSIDER AND ACT ON APPROVING THE MINUTES OF NOVEMBER 15, 2010.**

Council Member Attaway made a motion to approve the minutes of November 15, 2010. Council Member McElwee seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON FATHER TOM KEITH'S REQUEST TO ACQUIRE PROPERTY FOR HABITAT FOR HUMANITY.**

Mr. Michael Keller stated he would be representing Habitat for Humanity. He stated Habitat for Humanity was interested in Lots 14-16, Block 441, 855 S McCampbell as the next location for a Habitat for Humanity house. (This address came before City Council on November 1, 2010 and no action was taken).

Mayor Knight stated that address was listed under the Aransas Pass Independent School District.

Mr. Keller stated Father Tom Keith was in attendance of the monthly school board meeting tonight to request acquisition of the 855 S. McCampbell property.

No action taken.

5. **CONSIDER AND ACT ON RESOLUTION NO. 2010-643 – A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, AUTHORIZING THE SOUTH TEXAS AGGREGATION PROJECT, INC. (STAP) TO NEGOTIATE AN EXTENSION TO THE CURRENT ELECTRIC SUPPLY AND NECESSARY RELATED SERVICES AGREEMENT WITH NEXT ERA FOR A FIXED PRICE PER KILOWATT HOUR THAT IS LOWER THAN CONTRACT RATES FOR 2011-2013, SAID EXTENSION TO CONTINUE UNTIL DECEMBER 31, 2018; AUTHORIZING STAP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE CHAIRMAN OF STAP TO EXECUTE AN EXTENSION TO THE CURRENT ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2011 OR AS SOON AFTER FINALIZATION OF A CONTRACT AS POSSIBLE; COMMITTING TO BUDGET FOR ENERGY PURCHASES AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER THROUGH STAP FOR ITS ELECTRICAL NEEDS THROUGH DECEMBER 31, 2018.**

City Manager Winters stated there were three more years on our existing STAP contract. He stated the City could receive reduced rates (with a savings of \$30,000 a year for City rates and a savings of \$4,200 a year for the Civic Center) if we extend our contract until December 31, 2018.

Mr. Rudy Garza with South Texas Aggregation Project, Inc. spoke on behalf of Resolution No. 2010-643.

Council Member Attaway made a motion to approve Resolution No. 2010-643 – a Resolution of the City of Aransas Pass, Texas, authorizing the South Texas Aggregation Project, Inc. (STAP) to negotiate an extension to the current electric supply and necessary related services agreement with Next Era for a fixed price per kilowatt hour that is lower than contract rates for 2011-2013, said extension to continue until December 31, 2018; authorizing STAP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing the chairman of STAP to execute an extension to the current electric supply agreement for deliveries of electricity effective January 1, 2011 or as soon after finalization of a contract as possible; committing to budget for energy purchases and to honor the City's commitments to purchase power through STAP for its electrical needs through December 31, 2018. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. **CITIZENS COMMENTS.**

There were none.

7. **ADJOURNMENT OF MEETING.**

Council Member Attaway made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:13 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary